

REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
February 1, 2012

Starr's Cave Nature Center

1. Call to order at 5:30 p.m.
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
 - a. Approval of Minutes of January 04, 2012
5. Approval of Report of Activities for January 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for January 2012
7. Acceptance of Donations
 - a. Herbert Stiefel Estate, Victor, IA. \$1,000 to be used for Starr's Cave Park & Preserve.
 - b. Kent O. Rice & Katheryn R. Peck, Fairfield, IA \$200.00 for the Big Hollow One Million in One Year Fundraiser.
 - c. Kent O. Rice & Katheryn R. Peck, Fairfield, IA \$100.00 for the Des Moines County Nature Trail.
 - d. T.W. Stewart, Houston, TX. \$500.00 for the Big Hollow One Million in One Year Fundraiser.
 - e. J.F. Barr, Burlington, IA. \$75.00 for the Big Hollow One Million in One Year Fundraiser.
 - f. Alice M. Hillyer, Burlington, IA. \$100.00 for the Big Hollow One Million in One Year Fundraiser.
 - g. Pzazz. Two \$50.00 Gift Certificates to be used as prizes for the 50th Anniversary kickoff event. Polar Plunge.
 - h. John Giannettino. \$50.00 for the Big Hollow One Million in One Year Fundraiser.
 - i. Doug Karle. Geode's ranging from acorn to fist size (65). Estimated Value \$140.00. Will be displayed at SCNC.
 - j. Tim Manderscheid/Fleck Sales Branch Manager. 1 large DMCC 50th Anniversary logo banner valued at \$50.00
 - k. Jerry Parks. \$20.00 Polar Plunge Donation for Big Hollow.
 - l. The Ivy Bake Shoppe. Broccoli salad and 1 desert tay for DMCC's Annual Volunteer Diner. Valued at \$50.25
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Operation Supervisors Report
10. Old Business
 - a. 50th Anniversary
 - b. Budget
11. New Business
 - a. Witte Complex/Cooperative Management Agreement
 - b. Brakeville hiring
12. Informational Items/Correspondence
13. Motion to Adjourn